
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

FINAL

MEETING SUMMARY

Thursday, September 7, 2006

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room

155 N. Occidental Blvd.-Los Angeles, CA 90026

MEMBERS PRESENT

Kafi Battersby	Regina Brandon*
David Giugni	Michael Green*
Philip Hendricks	Denise Johnson*
Jeffrey King	Lori Laubacher*
Miguel Martinez	Veronica Morales
Vicky Ortega*	Daniel Rivas
Ricki Rosales	Sophia Rumanes
Terry Smith	Enrique Topete
Kathy Watt	Tim Young

* Denotes present at one (1) of the roll calls

ABSENT

Richard Browne
Scott Campbell
Daniel Deniz
Dani Mejia
Sabel Samone

OAPP STAFF PRESENT

Elizabeth Escobedo	Maggie Esquivel	Jacqueline Jackson	Ronald Merrick
John Mesta	Alicia Moody	Pamela Ogata	David Pieribone
Jane Rohde	Michael Squires		

I. WELCOME

Ricki Rosales welcomed everyone to the September 7, 2006 Los Angeles County HIV Prevention Planning Committee Meeting.

II. ROLL CALL

Roll call was taken at 12:28 PM and quorum confirmed.

III. REVIEW/APPROVAL OF MEETING AGENDA

Motion #1: The DRAFT September 7, 2006 PPC Meeting Agenda was reviewed and approved with correction to add a bullet for Crystal Meth Task Force under the Public Policy Subcommittee Report by consensus.

IV. REVIEW/APPROVAL OF August 3, 2006 MEETING SUMMARY

Motion #2: The DRAFT August 3, 2006 PPC Meeting Summary was reviewed was approved without correction by consensus.

V. ***“Blue Print for an Effective HIV Prevention Plan Presentation & Prevention Plan Discussion***

The PPC Co-Chairs presented a Power Point Presentation titled “Los Angeles County 2004-2008 HIV Prevention Plan Overview” which highlighted the purpose of the HIV Prevention Plan, History of Prevention Planning, Los Angeles County HIV Planning History, Los Angeles County Prevention Planning Committee Goals, the Prevention Planning Committee Relationships, the Role of the Prevention Planning Committee, The Comprehensive HIV Prevention Plan, Questions that guided Los Angeles County’s HIV Prevention Plan, What data sources the PPC utilized to answer questions and develop the plan, and The Components of the HIV Prevention Plan.

After the presentation, there was a question and answer period followed by a lengthy discussion.

Terry Smith placed a motion on the floor to develop an addendum to the current Prevention Plan and the motion was seconded by Jeffrey King.

Motion #6: Vicki Ortega placed an amended motion on the floor and the motion was seconded by Jeffrey King. A roll call vote was taken.

MOTION #6: Recommend the PPC create an addendum to the current Prevention Plan to include the African American Men who have Sex with Men (AA MSM) Task Force Recommendations, Crystal Meth Task Force Recommendations, Venue Based Task Force Recommendations and the HCT Work Group Recommendations.	Ayes: Battersby, Giugni, Green, Hendricks, Johnson, King, Laubacher, Martinez, Morales, Ortega, Rivas, Rosales, Rumanes, Smith, Topete, Watt, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 17 Opposed: 0 Abstentions: 0
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Motion #7: Daniel Rivas placed a motion on the floor to integrate African American Men who have Sex with Men (AA MSM) Task Force Recommendations, Crystal Meth Task Force Recommendations, Venue Based Task Force Recommendation and HCT Recommendations into the current contract negotiations to increase services for AA MSM, activities to address Crystal Meth use, prevention activities at high risk venues and HIV Testing. The motion was seconded by Miguel Martinez. A roll call vote was taken.

MOTION #7: Recommend that OAPP identify unspent funds from the last Request for Proposal (RFP) cycle to implement recommendations presented by AdHoc	Ayes: Battersby, Giugni, Hendricks, Johnson, King, Laubacher, Martinez, Morales, Rivas, Rosales, Rumanes, Smith, Topete, Watt Opposed: None Abstentions: Green, Ortega, Young	MOTION PASSED Ayes: 14 Opposed: 0 Abstentions: 3
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committees and in the event that there are no unspent funds identified, that the recommendations from the African American Men who have Sex with Men (AA MSM) Task Force, Crystal Meth Task Force, High Risk Venue Task Force and HIV Counseling and Testing (HCT) be integrated into current contract negotiations to increase services for AA MSM, activities to address Crystal Meth use, prevention activities at high risk venues and HIV testing.		
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Motion #8: Tim Young placed a motion on the floor for all HE/RR, PCM and HCT staff to complete substance use/abuse training, but not at the expense of the agencies. The motion was seconded by Miguel Martinez. A roll call vote was taken.

MOTION #8: For contract year 2007, recommend all Health Education /Risk Reduction (HE/RR), Prevention Case Management (PCM), HIV Counseling and Testing (HCT) staff complete substance abuse/substance use training, but not at the expense of the agencies.	Ayes: Battersby, Hendricks, Johnson, King, Laubacher, Martinez, Morales, Rivas, Smith, Topete, Young Opposed: Giugni, Ortega, Rosales, Abstentions: Green, Rumanes, Watt	MOTION PASSED Ayes: 11 Opposed: 3 Abstentions: 3
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Kathy Watt extended an invitation to the community to get involved in the development of the Addendum to the Prevention Plan and clipboard for sign ups was placed on the back table.

VI. BREAK

VII. GOVERNMENTAL CO-CHAIR REPORT

Sophia Rumanes reported the Prevention Services Division of OAPP is gearing up for contract negotiations.

Dr. Michael Green reported OAPP is in the process of completing the Interim Progress Report (IPR) to the Centers for Disease Control and Prevention (CDC), which is due September 15th. Two major reports are due to the CDC annually and the CDC is one of the primary prevention services funder. There are a group of individuals, including PPC members, in the process of reviewing the Interim Progress Report.

Dr. Green reported in April, 2006, the CDC released approximately eleven (11) Program Announcements to fund various activities, including HIV and substance abuse treatment. OAPP with selected community partners applied for four of the eleven funding opportunities. OAPP was recommended and approved for funding for all four. However, two were actually funded.

Lastly, Dr. Green announced OAPP is in the process of developing the Title I Ryan White Care Act Application which is due to HRSA on October 2nd.

VIII. COMMUNITY CO-CHAIRS REPORT

Kathy Watt described UCHAPS (Urban Coalition for HIV AIDS Prevention Services) which consist of seven directly funded jurisdictions for HIV prevention. At the United States Conference on AIDS (USCA), UCHAPS will be conducting an institute on linking and bridging prevention, care and treatment. Each of the seven jurisdictions will be presenting a technical assistance presentation and participants at USCA will be allowed to sit in on two of the presentations.

Ricki Rosales commented he was pleased with the conservation/discussion around the Prevention Plan and pleased the PPC was about to come to some type of agreement for the next year to two years by creating an active addendum to the Prevention Plan.

IX. SUB-COMMITTEE REPORTS

- Operations** –Veronica Morales reported the Operations Subcommittee is currently working on the PPC Annual Planning Meeting scheduled for November 16th and November 17th. The PPC Annual Planning Meeting is mandatory for PPC Members. The Operations Subcommittee is in the process of updating the PPC Policies and Procedures. Ms. Morales announced that as a result of today's motion and vote, the Operations Subcommittee will be working on developing the Annual Planning Meeting around developing the Addendum to the Prevention Plan. The Operations Subcommittee is reviewing and evaluating the current PPC meeting structure (awaiting responses from the PPC Community Survey). The Operations Subcommittee is working on the Youth Leadership Institute and the 1st session will be held at the Youth Conference scheduled for September 20th.

Motion #3: Veronica Morales placed a motion on the floor to recommend Trevor Daniels. The motion was seconded by Terry Smith.

MOTION #3: Recommend Trevor Daniels for HIV Prevention Planning Committee (PPC) Membership	Ayes: Battersby, Giugni, Green, Hendricks, Johnson, King, Laubacher, Martinez, Morales, Ortega, Rivas, Rosales, Rumanes, Smith, Topete, Watt, Young Opposed: None Abstentions: None	MOTION PASSED Ayes: 17 Opposed: 0 Abstentions: 0
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Motion #4: Veronica Morales placed a motion on the floor to recommend Lee Kochems. The motion was seconded by Miguel Martinez.

MOTION #4: Recommend Lee Kochems	Ayes: Battersby, Giugni, Green, Hendricks, Johnson, King, Laubacher,	MOTION PASSED Ayes: 17
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for HIV Prevention Planning Committee (PPC) Membership	Martinez, Morales, Ortega, Rivas, Rosales, Rumanes, Smith, Topete, Watt, Young <i>Opposed:</i> None <i>Abstentions:</i> None	Opposed: 0 Abstentions: 0
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- **Evaluation** – Miguel Martinez reported the Evaluation Subcommittee is working on the PPC Participants Survey. The bulk of the discussion at the last Evaluation Subcommittee was regarding a CHIPTS presentation on Evaluation capacity with a Needs Assessment, and Category 5 funding from the 2004 Prevention Request for Proposal (RFP) which was not funded. The next meeting is scheduled for September 18th from 2:30 pm to 4:30 pm.
- **Standards & Best Practices** – Phil Hendricks reported the Standards and Best Practices Subcommittee met on August 24th to discuss job competencies. Additionally, the Standards and Best Practices Subcommittee is collecting information regarding Effective Behavioral Interventions (EBI's). The next Standards and Best Practices Subcommittee Meeting is scheduled for September 21st from 1:30 pm to 3:30 pm. Due to work commitments by Jeffrey King, Phil Hendricks is the new chairperson of the Standards and Best Practices Subcommittee. Jeffrey King will continue to work with the Standards and Best Practices subcommittee. Daniel Rivas and Precious Stallworth are co-chairs of the HIV Counseling and Testing (HCT) Work Group. The HCT Work Group will meet every other month and the first meeting is scheduled for October 19th from 10:00 am to 12:00 noon at OAPP.
- **Public Policy** – Daniel Rivas reported Public Policy did not meet in August, 2006 and the next Public Policy meeting is scheduled for September 12th from 1:00 pm to 3:00 pm.

Motion #5: Daniel Rivas placed a motion on the floor to recommend the PPC Public Policy Committee meet quarterly instead of Quarterly or as needed. The motion was seconded by Miguel Martinez and the motion passed by consensus.

X. PUBLIC COMMENT

- Rev. Russell Thornhill, Minority AIDS Project (MAP), announced the Unity Fellowship Church annual convention from October 1st through October 8th at MAP. Brochures are available on the back table.
- Chris Perry, Tarzana Treatment Centers, announced a 3-S Training Therapy on October 3rd and October 4th using guided meditation and spirited principles for HIV prevention and treatment of drug addiction at Tarzana Treatment Centers. Flyers are available on the back table.
- Jill Rotenberg, JWCH Institute, Inc., announced the Service Provider Network (SPA) 4 monthly lunch meeting will be held on Thursday, September 21st at Los Angeles Free Clinic (Beverly Blvd. clinic site). Plan for a presentation from HIV/EPI on HIV Names Reporting. Flyers are on the back table.
- Diane Brown, City of Long Beach Health Department, in honor of the 100 year anniversary of the City of Long Beach Health Department, announced a theatrical production titled "The Directors" which will celebrate the history of the Long Beach Health Department on October 5th at the Long Beach Theater Center. Palm cards are on the back table.
- Jeff Bailey, APLA, announced there will be a community update on the recent International AIDS Conference on Wednesday, September 20th at 6:00 PM at West Hollywood Park. Flyers are on the back table.

- Eddie Martinez, Act Now Against Meth Coalition, circulated a petition gathering (10,000 signatures) and on September 19th the petition with signatures will be presented to the Los Angeles County Board of Supervisors with a Press Conference at 9:00 AM. Flyers are available on the back table.

XI. STANDING REPORTS

- **Commission on HIV (COH)** – Kathy Watt reported the Commission on HIV (COH) did not meet in August.
- **City of Los Angeles** – Ricki Rosales reported on October 5th the City of Los Angeles Department of Disabilities will hold its “Accessibility Expo” at 9:00 AM at the Los Angeles Convention Center.
- **City of West Hollywood** – David Giugni announced the City of West Hollywood hosted a Town Hall Forum on September 6th titled “Fear Doesn’t Work” a community dialogue on social marketing campaigns. At the Monday, September 18th, City of West Hollywood Council Meeting, the Social Services RFP (for 2006-2008 year contracts) will be finalized. The City of West Hollywood is recognizing September as National Alcohol and Drug Recovery Month.
- **Alcohol & Drug Program Administration** – No Report
- **Sexually Transmitted Diseases (STD) Program** – Lori Laubacher reported STD Program is experiencing a large drop in staff due to “burn out”. Each worker has approximately 90 cases in lieu of a manageable case load (40 cases). The STD Program is re-prioritizing cases and women are being placed at the top of the list (women’s cases of Syphilis have doubled). A mobile testing unit was established at Nickerson Gardens (housing project in Watts), where eight (8) HIV positive cases were identified (most under 25 years of age). HIV testing has been implemented at CRDF (in Lynwood) for women.
- **HIV/Epidemiology Program** – Denise Johnson reported HIV/EPI has begun reporting HIV cases by names (instead of code based). Based on the slowed process (names reporting), the HIV/EPI Semi-Annual Report will be delayed. A new phase of National HIV Behavioral Surveillance will be implemented in late October for High Risk Heterosexuals (men and women in SPA-4 and SPA-6) using respondent driven sampling. Project Native Voices is soliciting native MSM and TG and women to participate in the survey. Interested parties should contact Juli-Ann Carlos who can be contacted at (213) 351-8173. There is a \$25.00 stipend for participating in this project.

XII. ANNOUNCEMENTS

- Veronica Morales invited the group to come to the City of Long Beach production after the PPC Meeting on October 5th.
- Jeffrey King extended a Thank You to the PPC for allowing him to serve as chair of the Standards and Best Practices subcommittee and recommitted to being an active member of the Standards and Best Practices subcommittee.
- Kathy Watt announced the HIV Drug and Alcohol Task Force will be hosting a 6 hour training on HEP C at the October 4th meeting at Precious Blood Church.
- Ricki Rosales reminded the Community members to complete and turn in PPC Community Surveys.
- Miguel Martinez announced the Youth 2006 Conference is scheduled for September 20th at Almansor Court.
- Tim Young announced the 5th Annual APAIT “Quest for the Cover Pageant” on October 7th in Little Tokyo.
- Enrique Topete announced the 6th Annual Strike Out AIDS Day at Dodgers Stadium on September 15th with the human AIDS ribbon. Flyers are on the back table.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT - Meeting adjourned at 3:47 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the Agenda order.	<i>Passed by Consensus with addition.</i>	Motion Passed
MOTION # 2: Approve the Meeting Summary from the August 3, 2006 Meeting.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Recommend Trevor Daniels for HIV Prevention Planning Committee (PPC) Membership.	<i>Passed by Roll Call Vote</i>	Motion Passed Ayes: 17 Opposed: 0 Abstentions: 0
MOTION #4: Recommend Lee Kochems for HIV Prevention Planning Committee (PPC) Membership.	<i>Passed by Roll Call Vote</i>	Motion Passed Ayes: 17 Opposed: 0 Abstentions: 0
MOTION #5: Recommend the PPC Public Policy Committee meet quarterly instead of quarterly as needed.	<i>Passed by Consensus</i>	Motion Passed
MOTION #6: Recommend the PPC create an addendum to the current Prevention Plan to include the African American MSM Task Force Recommendation, Crystal Meth Task Force Recommendations, Venue Based Task Force Recommendations and the HCT Work Group Recommendations.	<i>Passed by Roll Call Vote</i>	Motion Passed Ayes: 17 Opposed: 0 Abstentions: 0
MOTION #7: Recommend that OAPP identify unspent funds from the last Request for Proposal (RFP) cycle to implement recommendations presented by AdHoc committees and in the event that there are no unspent funds identified, that the recommendations from the African American Men who have Sex with Men (AA MSM) Task Force, Crystal Meth Task Force, High Risk Venue Task Force and HIV Counseling and Testing (HCT) be integrated into current contract negotiations to increase services for AA MSM, activities to address Crystal Meth use, prevention activities at high risk venues and HIV testing.	<i>Passed by Roll Call Vote</i>	Motion Passed Ayes: 14 Opposed: 0 Abstentions: 3
MOTION #8: For contract year 2007, recommend all Health Education /Risk Reduction (HE/RR), Prevention Case	<i>Passed by Roll Call Vote</i>	Motion Passed Ayes: 11 Opposed: 3 Abstentions: 3

Management (PCM), HIV Counseling and Testing (HCT) complete substance abuse/substance use training but not at expense of the agencies.		
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NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.